



## **CITY COUNCIL MINUTES**

**Tuesday, May 21, 2019**

Shirley Huffman Auditorium - Civic Center

**Present:** Mayor Steve Callaway, Councilor Fred Nachtigal, Councilor Kyle Allen, Councilor Rick Van Beveren, Councilor Anthony Martin, and Councilor Olivia Alcaire

**Excused:** Councilor Beach Pace

**Staff Present:** Robby Hammond, Simone Brooks, Dave Miletich, Patrick Preston, Cindy Bolek, John Taylor, Andrew Bartlett, Chris Hartye, David Downey, Steve Pleasant, Melissa Moore, Colin Cooper, Rachel Marble, Iris Ringer, Michele McCall-Wallace, Amy Williams, Greg Mont, Colin Miletich, Mark Jackson, Amber Ames, and Dan Dias

### **1. Work Session - 6:00 pm - Conference Room C113B&C**

- 1.1. City Housing Policy Part 2 - Presented by Dan Dias, Community and Economic Development Director; Colin Cooper, Planning Director; and Laura Weigel, Long Range Planning Manager

The work session was held.

### **Regular Session - 7 pm - Shirley Huffman Auditorium**

**Pledge of Allegiance - Mayor Steve Callaway**

**Call to Order - Roll Call**

### **2. Presentations and Appointments**

- 2.1. Presentation of artwork by Catherine Bede
- 2.2. Community Arts & Culture Grant Awards - Presented by the Hillsboro Arts & Culture Council
- 2.3. 11th Annual Preserving Historic Hillsboro Awards - Presented by the Historic Landmarks Advisory Committee
- 2.4. Sister City Program Update - Presented by Iris Ringer, Special Events and Outreach Supervisor
- 2.5. Regional Parks and Natural Area Funding - Presented by Metro

**3. Public Comments Regarding Items Listed On The Agenda**

3.1. None.

**4. Consent Agenda**

4.1. Minutes:

April 16, 2019

April 16, 2019 work session

May 7, 2019

May 7, 2019 work session

- 4.2. Consider approving an intergovernmental agreement with the City of Beaverton authorizing an Interface between Hillsboro's Versaterm Records Management System and the City of Beaverton's PSNet System.
- 4.3. Consider approving an intergovernmental agreement with the City of Portland for reimbursement under the Urban Areas Security Initiative grant program.
- 4.4. Consider Transportation Committee's recommendation to approve an amendment to an intergovernmental agreement with Washington County and the Oregon Department of Transportation regarding the widening of US26 between SW 185th Avenue and NE Cornelius Pass Road.
- 4.5. Consider Finance Committee's recommendation to approve a contract with AnswerNet, Inc. to provide after-hours inbound customer service and call center services for the fiber broadband utility.
- 4.6. Consider Finance Committee's recommendation to pursue a 15 year agreement with Portland General Electric for the Green Future Impact product to replace 15,500 megawatt-hours of existing renewable energy credits purchased by the City from Portland General Electric.
- 4.7. Consider Finance Committee's recommendation to approve a Memorandum of Agreement with the Community Housing Fund and the disbursement of \$80,000 included in the Fiscal Year 2018-19 Adopted Budget.
- 4.8. Consider Finance Committee's recommendation to approve a Collaboration Agreement with Washington County and the City of Beaverton for the 2020-2024 Consolidated Plan.
- 4.9. Consider Finance Committee's recommendation to approve a contract with Centro Cultural authorizing the funding for Fiscal Year 2019-20 in the amount of \$337,243 as originally planned.
- 4.10. Consider Finance Committee's recommendation to approve a mid-year budget request in the amount of \$104,000, including any budget revisions and necessary transfer of appropriations, for Planning and Transportation Division priorities related to North Hillsboro, South Hillsboro, transit and regional transportation analysis work defined in Table 1 of the staff report.

Fred Nachtigal made a motion to approve the Consent Agenda as presented. Anthony Martin seconded the motion. CARRIED. unanimously.

## **5. Public Hearings**

- 5.1. Consider Transportation Committee's recommendation to adopt a Resolution updating the South Hillsboro Transportation System Development Charge rates for Fiscal Year 2019-20 in accordance with Ordinance No. 6161. Resolution No. 2629 was available.

Mayor Callaway opened the public hearing on item 5.1 and asked for testimony in favor or opposition. No testimony was provided. Mayor Callaway closed the public hearing on item 5.1.

Anthony Martin made a motion to adopt Resolution No. 2629. Fred Nachtigal seconded the motion. CARRIED. unanimously.

## **6. Unfinished Business**

- 6.1. None.

## **7. Ordinances:**

### **First Reading:**

- 7.1. None.

### **Second Reading:**

- 7.2. Consider adopting an ordinance amending Subchapter 2.36 of the Hillsboro Municipal Code clarifying Library Board authority. Ordinance No. 6306 was available.

Fred Nachtigal made a motion to adopt Ordinance No. 6306. Anthony Martin seconded the motion. CARRIED. unanimously.

- 7.3. Cultural Resource Nomination 001-19: Robert Busch House: Consider the recommendation from the Historic Landmarks Advisory Committee and Planning Commission to adopt an ordinance approving the addition of the Robert Busch House to the Cultural Resource Inventory. Ordinance No. 6307 was available.

Fred Nachtigal made a motion to adopt Ordinance No. 6307. Kyle Allen seconded the motion. CARRIED. unanimously.

- 7.4. Consider adopting an ordinance authorizing the sale of \$37 million plus issuance costs in Full Faith and Credit Bonds for the construction of the Community Center and 53rd. Ordinance No. 6308 was available.

Fred Nachtigal made a motion to adopt Ordinance No. 6308. Rick Van Beveren seconded the motion. CARRIED. unanimously.

**8. New Business**

8.1. None.

**9. Public Comment Regarding Items Not Listed On The Agenda**

- 9.1. Brother Thomas and Stephen Paluck, Hillsboro, addressed their concerns on parking at Orenco Station Loop and NE Cherry Drive. They had a handicap parking sticker posted but received a parking ticket; the fee increases from \$49 to \$93 after three hours.
- 9.2. Linda Mokler and Sherri Anderson, Hillsboro, presented information on National Gun Violence Awareness Day and invited the community to an event on June 8 starting at 11 am at the United Church of Christ in Hillsboro.

**10. City Manager Report**

Mr. Hammond announced May as Building Safety Month, and highlighted recently held events including Public Works Day and the Hillsboro Fire & Rescue Open House.

**11. Advice/Information Items**

11.1. None.

The meeting was adjourned at 8:20 pm.

---

Steve Callaway, Mayor

ATTEST: \_\_\_\_\_  
Amber Ames, City Recorder